

MEMORANDUM, FBI

~~SECRET~~

November 22, 1950

GUY HOTTELL, SAC, WASHINGTON FIELD

CARMELO ORTIE
ESPIONAGE - IS
(Bufile 65-32871)

9/21/50 1565 SDP/bja

Rebulets September 1 and September 16, 1950.

It has been ascertained that ORTIE maintains a checking account at the Riggs National Bank, 1503 Pennsylvania Avenue, N. W. The deposits made by ORTIE to this account have been monitored from January, 1946, to June, 1950. Since most of the items deposited were identified only by the name of the bank or clearing house number of the bank upon which they were drawn, it will be necessary to review the recordak photographs of these checks in order to determine the identity of the draver.

With regard to the request contained in Bureau letter of September 1, 1950, to ascertain if possible whether there have been any charges against ORTIE's account for sums paid to individuals in Paris, it was determined at the Riggs National Bank that they do not make Recordak photographs of checks drawn on accounts of their own depositors.

It was not apparent from the records of the bank that any of the items deposited to ORTIE's account were from sources in France in the nature of rental collections for real property. However, the possibility exists that if ORTIE is the recipient of such funds, payments could be made to him through some other bank in the United States. This could possibly be determined through a review of Recordak photographs of the checks deposited to ORTIE's account. The only items deposited that were drawn on banks outside the United States were as follows: Checks drawn on the Bank of Montreal, Toronto, Canada, and the Royal Trust Company, Toronto, Canada. Since the amounts of these checks coincide with the amounts of checks received by ORTIE from the Hudson Bay Mining and Smelting Company, it was believed that all these checks represent stock dividend payments to ORTIE from the above company.

Six checks from the Secretary of the Estate of L. L. VIGOR, London, of which two were deposited on February 11, 1947, in the amounts of \$73.33 and .00, respectively.

JJC:RHS
65-5536
-inclosures
CC: New York (65-15446 - Inclosure)

Original 1565
Received by ORTIE 10/13/57
254103

~~SECRET~~

WFO 65-5536

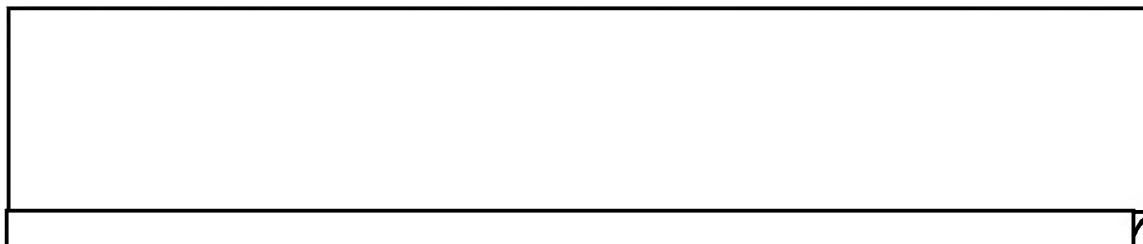
Page 2.

Two checks deposited on February 24, 1947, each in the sum of \$70.

Two checks deposited on March 5, 1947, in the amounts of \$70 and \$29.43, respectively.

Some of items deposited to OFFIE's account were indicated to be pay checks; however, there were also a number of items drawn on the United States Treasury which are believed to be pay checks although not so indicated. Also, some of the items drawn on the U. S. Treasury would appear to be possibly interest payments on U. S. Government bonds or expense checks received by OFFIE during his tenure as a Government employee.

OFFIE's account also reflects that he has received sums of money from former Ambassador WILLIAM C. BULLITT. There was deposited to his account on January 7, 1947, a check drawn on the account of WILLIAM C. BULLITT at the Girard Trust Company, Philadelphia, Pennsylvania, in the sum of \$2,561.36. Another check in the sum of \$700 was deposited on March 4, 1947. Then on April 4, 1947, another check drawn by BULLITT in the sum of \$6,000 was deposited. Again on December 19, 1949, a check drawn by BULLITT in the sum of \$217.31 was deposited to OFFIE's account. There was also deposited to his account on December 24, 1948, a check in the amount of \$1,000 drawn on the Girard Trust Company, Philadelphia, Pennsylvania; and although the payer of the check was not indicated it was possible that this was also drawn on BULLITT's account. There were also a number of other checks deposited to OFFIE's account drawn on the Girard Trust Company which are set forth in the work papers of SA (A) J. BIRNARD COOK. Assuming that all of the checks deposited to OFFIE's account which were drawn on the Girard Trust Company were those of WILLIAM C. BULLITT, it would appear that OFFIE, over the past four years, has received a total of \$16,058.57 from former Ambassador BULLITT.



Referral/Consult

~~SECRET~~
(S)(f)(3)(u)

~~SECRET~~

WFO 65-5536
Page 3.

Referral/Consult

[REDACTED]

[REDACTED] (S)(u)

[REDACTED]

[REDACTED] (S)(u)

It is therefore requested that this office be advised whether the Bureau desires that the Recordak photos of the checks deposited to OFFIE's account be reviewed and further whether leads obtained as a result of this procedure should be directed from this office to other offices.

Attempts were made to obtain a copy of the Evening Star newspaper of September 8, 1950; however, this office was advised by the Evening Star that no copies of this issue were available. However, it was ascertained that in the Evening Star for that date there appeared in [REDACTED] column information concerning the purchase of a house on Rowland Place, N. Y., by OFFIE. It has been determined that this house is located at No. 3318 Rowland Place, N. W.

The records of the Recorder of Deeds for the District of Columbia have failed to reflect that the deed conveying this property to OFFIE has been placed on record as yet. When the details of this transaction are ascertained from these records attempts will be made to ascertain where OFFIE secured the funds for the purchase of this property. The pertinent portion of the article in the Evening Star of September 8, 1950, has been quoted in a report in instant case dated October 20, 1950, which has already been forwarded to the Bureau.

There are being forwarded as attachments to this communication for the information of the Bureau and the New York Office photostatic copies of the work papers prepared by SA COOK, who monitored the account of the subject at the Niggs National Bank.

It is interesting to note that although OFFIE appears to have large sums of money invested in real estate his income over the years

b6
b7C

~~SECRET~~

~~SECRET~~

WFO 65-5536

Page 4.

Referral/Consult

would not appear to justify the accumulation of such large sums of money. A perusal of the Foreign Service list published by the Department of State for the last few years indicates that OFIE, [redacted] attained the rank of a Class 4, Foreign Service Officer. In this list dated January 1, 1947, his salary was indicated to be \$6,600 per annum. as of January 1, 1948, \$6,900 per annum, and as of July 1, 1948, \$7,200 per annum. OFIE remained with the State Department until August, 1948, and it is not known whether he received any increases in salary prior to his severance. In addition to his salary he undoubtedly received a living allowance, but it would not appear reasonable that this would amount to enough to enable OFIE to accumulate the money to justify the expenditures he has made for real estate.

(u) (S)(X) (u)

The Bureau's attention is directed to the report of SA JAMES J. CANAVAN dated August 2, 1950, which reflects that OFIE on July 18, 1950, had dinner with an individual believed to be ROBERT N. KELLEY, a former State Department employee. Information obtained from the Department of State concerning this individual reflects that while stationed at Ankara, Turkey, with the State Department it was alleged that KELLEY engaged in black market money transactions. It is possible that OFIE was engaged in such transactions which would account for his accumulation of funds. It is also noted in Bureau letter dated August 28, 1950, information is contained to the effect that [redacted]

[redacted]

[redacted] (S)(X)(u) (u)

Referral/Consult

It is suggested that if the Bureau has not already done so, attempts might be made to obtain further information concerning these allegations from the State Department. It is also suggested to the Bureau that a review of OFIE's income tax returns for the years 1946, 1947, and 1948 may throw some light on the amount and sources of his income.

~~SECRET~~

~~SECRET~~

WFO 65-5536

Page 5.

As previously indicated OFFIE has maintained contact with Confidential Informants [redacted], the identities of whom are known to the Bureau. Information recently received by this office also indicates that OFFIE maintains contact with Confidential Informant [redacted] whose identity is known to the Bureau. A letter dated July 26, 1950, furnished to the Bureau sets forth information received from Confidential Informant [redacted] concerning OFFIE; and it was pointed out therein that this information was volunteered, and that the informant was not specifically questioned concerning OFFIE, and no indication was made of any official interest in him by the Bureau. Since the above three-mentioned informants are considered reliable, although it is noted that they all apparently are on friendly terms with OFFIE, this office would like to be advised as to whether the Bureau sees any objection to contacting these informants for the purpose of ascertaining whether they can shed any further light on OFFIE's activities. (S) (u)

b2
b7D

~~SECRET~~

Tiruvannamalai - 640 002
Kanniyakumari
Date 10-10-1978

DATE	AMOUNT OF NOTE	PAYMENTS		BALANCE
		10/-	1/-	
3-9-78	36,500/-			36,500/-
4-10-78		3,500/-	1,500/-	31,500/-
10-10-78	10,000/-			21,500/-
11-10-78	19,500/-			31,000/-
12-10-78		109.16	93.17	31,190.83
13-10-78		109.16	94.34	31,096.49
14-10-78		109.16	94.62	31,011.97
15-10-78	22,000/-	109.16	8000/-	28,121.89
		109.09	3000/-	28,121.89
16-10-78		109.16	100/-	28,031.99
17-10-78		109.16	94.23	27,939.95
18-10-78		109.16	192.69	27,747.26
19-10-78		109.09	5000/-	22,747.26
20-10-78		109.16	193.51	22,553.75
21-10-78	10,000/-			22,553.75
22-10-78		109.16	194.16	22,359.21
23-10-78		109.09	194.80	23,164.71
24-10-78		109.16	195.45	23,969.26
25-10-78		109.16	196.11	23,773.85
26-10-78	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED	109.16	196.76	23,577.09

DATE 10/10/1978 SPLIT 63
254103

60-65
in the
of the
Bank

DATE	DESCRIPTION	DEPOSITS	BALANCE
12-20-46	BALANCE PAY CHECKS		650440 688190
12-21-46	LETTER 12-20-46 CHAS. D. & CO. RIGGS NATIONAL BANK CH. EASTON TRUST CO., EASTON, PA RIGGS NATIONAL BANK	2590 210255 16325 16325 110100	37050 650440 688190
12-22-46		71000	
12-23-46	LETTER 12-20-46 CHAS. D. & CO. RIGGS NATIONAL BANK CH. EASTON TRUST CO., EASTON, PA RIGGS NATIONAL BANK	2590 210255 16325 16325 110100	37050 650440 688190
12-24-46	PAY CHECK		37050
12-25-46	LETTER 12-20-46 ((CHAS. G. GARRARD TR CO., PHILA))	1100	488197
12-26-46	PAY CHECK		37050
12-27-46	LETTER 12-20-46 ((TREAS. CH. OF THE U.S.)) 24692 TREAS. & TRUST CO. 117318	24692 9275	488197 488197
12-28-46	CHAS. D. & CO. TREAS. CHECK # 116970	21680	36637
12-29-46	U.S. TREAS		36637
12-30-46	LETTER 12-20-46 ((CHAS. D. & CO.)) 1590 Northern P. Co. 117318	1590 21050	488197 488197
12-31-46	PAY CHECK		37050
1-1-47			488197
1-2-47	UNIDENTIFIED ITEM		37050
1-3-47	LETTER 12-20-46 ((MONEY ORDER CO.)) 1712 AMER. SEA TR CO.	3580 50	488197
1-4-47	DIV. OF HEDSON BAY MINING CO. 117318 NEW MONT MINING CO.	21025 1590	36637
1-5-47	TREAS	60603	371150
1-6-47	LETTER 12-20-46 ((5TH AVE BK, NYC)) WASH. & OAK. TR CO.	1000 16163 1125 130315 51033 5609	371150
1-7-47	U.S. TREAS		371150
1-8-47			479693
1-9-47	LETTER 12-20-46 ((MONEY ORDER CO.)) 1712	116110	479693
1-10-47	BANKERS TRUST CO., NYC	1590	371150
1-11-47	BANK OF MONTREAL, MONTREAL	21025	371150
1-12-47	LETTER 12-20-46 ((MONEY ORDER CO.)) 1712 TREAS	1590 99060 5700	371150
1-13-47	117113, 131-10, 70		
1-14-47	CORN EXCHANGE BK, PHILA, PA	3580	355568
1-15-47	CHECK W. C. BULLITT, GARRARD TRUST CO., PHILA.	250136	4000889
1-16-47	LETTER 12-20-46 ((MONEY ORDER CO.)) 1712 CHAS. D. & CO. TRUST CO.	241105 2830	369441
1-17-47	U.S. TREAS	926575	4000889

12-27-49	15-54 (Wash. Econ & Co.) 15-51 (U.S. Treasurer) 1-74 (Chase Natl Bank, City, N.Y.) 90-1343 (Bank of America, Natl. & Sec. Ass'n, New York, N.Y.) 1-103 (Bankers Inv. Co., N.Y.)	500- 32694 6556 89750 500-	265499 221914 186989
12-28-49	15-51 (U.S. Treasurer) 1-67 (Davison Trust Co., N.Y.) 55-33 (First Natl Bank, Jersey City) 15-51 (U.S. Treasurer) 15-54 (Wash. Econ & Co.)	32694 1392 125- 32694 500-	219683 202055 225049 242030
1-6-50	15-51 - U.S. Treasurer	32694	141119
1-20-50	15-51 " "	32694	162771
3-6-50	15-51 " "	32694	145091
3-15-50	15-52 National Sav. & Inv. Co. Wash. 1-103 (Bankers Inv. Co., N.Y.)	200- 4973	
	Bank of Montreal c-105 - ?	6970 120-	43943 181076
3-17-50	15-51 U.S. Treasurer 1-103 - Bankers Inv. Co. N.Y.	32694 318-	224797
4-3-50	15-51 U.S. Treasurer	32694	200961
4-17-50	15-51 " "	32694	158746
5-1-50	15-51 " "	32694	152983
5-15-50	15-51 " "	33453	139448
5-22-50	Check - GIRRARD TRUST CO, PHILA	29690	67043
5-26-50	15-51 U.S. Treasurer	33453	46516
6-5-50	LETTER 5/31-	6545	25404
6-7-50	LETTER 6/6	200- 6710	56416 48558
6-13-50	LETTER 6/12 LETTER 6/14	120- 6970	33453 80878
8-19-50	LETTER - 6/16	18970 318-	95824 117938

11-75-5035

6-30-49	NOTE			1000-		
	CHECK - A. B. RUDDOCK	Security 1st N/B late balance, and 200- " VERNON R. TURNER 15-2 (late) 8/29	27929	144861		
7-6-49	"	EMMETT D. ECHOES 15-3 (Regg. null) 64390	64465	152972		
	"	ASTERN AIR LINES 1012 (Chem. Abt. Inc. Co) 75				
7-12-49	CHECK - LEE MURRAY, AMER. EMB. PARIS	15-52 (late) 700-	119373			
7-20-49	3-48 (Lazard Frères Co)	3000-	394057			
8-1-49	" F + M "	100-	394057			
8-3-49	CHECK - EMMETT D. ECHOES - 15-3 - Regg. null Bk	64390	456447			
8-10-49	" - FREDERICK WALTER 15-55 Amer. Sec. & Tr.	1000-	499182			
8-23-49	" LEE MURRAY AMER. EMB. PARIS 15-52 New Co.	170-	440893			
8-31-49	" " F + M " David THOMASSON (?)	100-				
"	CHECK - EMMETT D. ECHOES - 15-3 - Regg. null Bk	64390	497989			
9-13-49	3-18 (com. Exp. Abt. Inc. Phil)	270-				
	1-30 - Manuf. Jr. Co., N. Y.	100-				
	1-103 Bankers Jr. Co.	5328				
	1-1 Bankers Manhattan Co.	5610	47938	596463		
9-13-49	LETTER 9-13-49 1-74 - Chase Tr. Bk	50207	546670			
9-23-49	"CHASE N/B - C. SCHRAGER" (502.07 + 700.130)	50337	499497			
9-24-49	CHECK - EMMETT D. ECHOES 15-3 - Regg. null Bk.	64390	549332			
9-30-49	UNIDENTIFIED CHECK	100-	543707			
10-19-49	" N. S. TREAS "	32195	520084			
11-1-49	" "	19020	261297			
11-7-49	CANNOT LOCATE DEPOSIT	53195	269266			
11-10-49	15-51 - N. S. Treas.	32195				
	15-2 Palmer's Metal Regg. null Bk.	347				
	152 " "	5047	32589	271250		
11-23-49	SERIES I BOND	780	307090			
11-25-49	CHECK - DAVID THOMASSON	3100	113590			
11-29-49	TREAS CHECK	32694				
	1-114 The New York Jr. Co.	65-	39194	150184		
12-12-49	TREAS CHECK	32694	90820			
12-13-49	CURRENCY	78469				
	15-3 Regg. null Bk	2213				
	15-3 "	50-				
	1-103 - Bankers Jr. Co.	5973				
	1-30 Manuf. Jr. Co.	160-	106655	194993		
12-15-49	COUPOVS	25-	197493			
12-18-49	LETTER 12-15-49 - (15-55 Amer. Sec. & Tr. Co.)	767-	264276			
12-19-49	CHECK W. C. BULLITT	21731				
	" HUDSON BAY MINING CO	5610				
	" NEWPORT MINING CO	106-				
	" "	3816	41757	271111		

12-6-48 = 3277
12-7-48 53711.63

$$\begin{aligned}
 & 120000 = 100000 + 20000 \\
 & 100000 = 50000 + 50000 \\
 & 20000 = 10000 + 10000
 \end{aligned}$$

5-13-19

5-13

				S-13	
11-10-48	Coupons - U.S. TREAS. 10% 6/15/50 DUE		18473	11233500	
12-24-48	15-54 (work from bank)		500	11915900	
12-25-48	Coupons		25	2177100	
12-26-48	30-618 - (Standard Bank of Canada)		1000	102029	
1-3-49	CHECK - 15-52 (Mail Service Co., Inc.)	1000			
	" " Bank West's Bank of Vancouver	50			
	" 3-478 (Standard Bank of Canada)	1500	1666	223575	
1-10-49	CHECK 11-103 - (Bankers Trust Co.)		500	1311000	
1-11-49	CHECK - GUARANTY TR CO., NY	1500	101011	226300	
1-12-49	CHECK, FIRST M/B, New York	18125			
	" 15-51 (work from bank)	41170	54985	234362	
1-25-49	CHECK 15-52 (Mail Service Co., Inc.)		1000	25909	
2-1-49	CHECK 3-478 - (Standard Bank)		2000		
	" UNIDENTIFIED		1000	261000	
2-3-49	NOTE - SALE OF BONDS		89455	5394900	
2-10-49	CHECK - TITLE GUARANTEE & TR CO - 11-106		1400	8924400	
3-1-49	" " FROM F&M "		100	691000	
3-7-49	NOTE		8000	112127	
3-17-49	LETTER - 15-52				
	15-3 - Payroll with 10%	636607			
	Bl of Montreal, Toronto	5610			
	Bankers Trust Co., NY, NY	3180			
	" "	13320			
	Imp. Trust Co., NY, NY	90	396337	479837	
3-22-49	U.S. TREAS		389985	768879	
4-1-49	" F&M "		100	204767	
4-12-49	LETTER 4-11-49 - Bl of Montreal, Toronto		180	137730	
4-13-49	" 4-12-49 - 15-3 (Payroll with 10%)		64390	192620	
4-29-49	" F&M "		100	93593	
5-10-49	CHECK OF FRED E WALLER 15-55 (work from bank)	200		296911	
5-11-49	" " EMMETT D. SCHILLIS - 15-3 Payroll with 10%	64390		946811	
5-12-49	600 1763		600	710331	
5-27-49	UNIDENTIFIED CHECK		350	1956	
5-31-49	" F&M "		100	1958	
6-10-49	15-52 - Mail Service Co.	100			
	15-3 - Payroll with 10%	64390	74380	115166	
6-11-49	LETTER 6-13-49, A. ZARIGUE, S350				
	1-30-49 (work from bank)	90			
	11-103 (Bankers Trust Co.)	10656			
	102 (Bl of Montreal, Toronto)	5610			
	15-54 (work from bank)	350			
6-15-49	Coupons - U.S. TREAS 10% 6/15/50 169		25600	127582	
6-16-49	LETTER 6-15-49 - Clark, Newell, Va Co, NY		250	123058	
6-20-49	" F&M "		3180	1541958	
			1000	219322	

2-13-48	CHECK-BENDIX HOME APPL. CO - 55-33		5625 75-		
	" - HUSSON BAY MINING & SMELTING CO, LTD		3187		
	" - INLEGIBLE SIGNATURE		7118		
	" - ABRAHAM A. MARTIN 15-3		4440		
	" - MARY MORRY - McDOWELL & H/B SHARON PA		17-		
	" - DOUGLAS MACARTHUR 15-55		110-		
	" - WESLEY C. HAROLDSON, ARL. TR. CO		200-		
	" - W. W. BEHETT, LEAVENWORTH H/B, LEAVENWORTH, KAN.		11580		
	" - NEWMONT MINING CORP. 1-103		424-		
	" - BENDIX HOME APPL. CO 55-35		225-		
	" -		300 -	177977	358055
2-17-48	LETTER - 1-29-48 Trans. check # 14871	21581			
	" -	3175	24756	370062	
3-2-48	LETTER 1-22-48				
	CHEK. 7-11 - 1st 100% Bk, Balto	100-			
	" 68-230 Sherman Park Co. Bk + Tr. Co, 15-45-				
	" 15-54 - Cash Trans. 72 Co	2650			
	" 15-3 - Cash of Nat'l Bank	3950	191-	385006	
	" - 1-103 - LETTER OF DOROTHY GAESS 3-10-48		261920	645187	
3-26-48	LETTER 3-18-48				
	Trans. # 15066	200-			
	" 15-31	21581	41581		
3-26-48	LETTER 3-18-48				
	Trans. # 15072	10-			
	Hamilton Vene and Nat'l Bank	5670			
	Hamilton Nat'l Bank	11980			
	Trans. # 25856	11982			
	" 25869	15930			
	" 14,044,708	60-	52562	585058	
4-5-48	LETTER 3-26-48				
	Check - Lucy F. Tandy, Cabaniss Bk + Tr. Co - Conn	581-			
	" - Robert Murphy, Kirk Trans + Tr. Co	55-	11312		
4-5-48	LETTER 3-29-48				
	Trans. check # 15093	21581			
6-1-48	Trans. 3 Trans Co check # 63634	3880	25461	621831	
	CHECK OF MRS A. F. GAESS, BROOKERS TR CO, N.Y.C.	"	23374	451645	
7-2-48	" -	"	12851	432327	
8-20-48	LETTER OF 8-13-48 (TAPE)				
	Trans. Tr. Co -	2550			
	Ann Arbor Bk + Tr. Co -	100-			
	Bendix Home Appliance Co - 55-23	75-			
	Trans. check	16581			
	Trans. check Nat'l Bank, Holston Va	118-			
	12 N 1/2, Elm Va	35			
	Trans. Co of N.J. - Jersey City Md	20-			

5/27 = 10, 100
6/23 // 100

10-23 400
10-27 100
10-28 100

DATE	DESCRIPTION	AMOUNT	REF ID	AMOUNT	REF ID
2-11-47	CHECK - SECRET OF STATE, A. L. WODDER, London	7553	90-	411601	
2-18-47	LETTER 2-18-47 - CASH IN FRENCH BANK Money Order, Bamboo Tree, Inc.	50-	30002	10000	3074521
2-24-47	CHECK - SECRET OF STATE, A. L. WODDER, London	70-		738026	
2-25-47	LETTER - 2-18-47 - TREAS. 13900	695411	341101	93655	8316811
3-4-47	CHECK - WM. G. BENNETT, Shandwick, Alaska	900-		9516311	
3-5-47	CHECK, SECRET OF STATE, A. L. WODDER, London	70-		28423	861624
3-20-47	CHECK OF W. G. BENNETT, Shandwick, Alaska	6000-		1510447	
3-20-47	CHECK "PEPCO" (Washington Utilities)	645		15041182	
3-20-47	LETTER 3-15-47 (S. P. Co. Ltd.)	6105			
	W. G. BENNETT Order, Inc. & Tax Co.	70-			
3-21-47	LETTER 3-20-47 (C. H. C. B. & Co.)	345411		989341	0599946
3-21-47	LETTER 3-20-47 (C. H. C. B. & Co.)	2750		256911	3841865
3-21-47	LETTER 3-20-47 (C. H. C. B. & Co.)	10000		256711	256711
3-22-47	LETTER 3-20-47 to Clark Anne Carroll, First Nat'l Bank, Boston 133210	255678			
3-22-47	CHECK, McDowell M/B, SHARON, PA	2500-			
"	" - McDowell M/B, SHARON, PA - DRAFT	2500-		9008021	
3-22-47	LETTER 3-15-47 (C. H. C. B. & Co.)	10000		912821	9280141
3-23-47	CHECK - SECRET OF STATE, A. L. WODDER, London	252111		8451410	
3-24-47	CHECK Clark Anne Carroll, First Nat'l Bank, Boston	75350		7041111	
3-25-47	LETTER 3-20-47 - Bamboo Tree, Inc.	3080			
"	Capital Tax Co., Inc.	31891			
"	1st Nat'l Bank, Boston, MA	700-		318391	316451
3-26-47	TREAS CHECK	3500-			
"	"	2750		27750	180541
3-28-47	Clark Anne Carroll	225111		260111	690911
3-29-47	LETTER 3-20-47 - Clark Anne Carroll	1500			
	Taxes	91-		2210	917711
4-5-47	CHECK OF Clark Anne Carroll, First Nat'l Bank, Boston	21932		1423111	
4-9-47	LETTER 4-5-47 - Taxes Check	251111		1681641	
4-13-47	LETTER 4-5-47 (Taxes Check)	790-		210316	1453951
"	7000	3281			
4-14-47	LETTER 4-6-47 - Taxes Check	255111			
"	"	50452		1634191	
4-30-47	LETTER 4-16-47 - Taxes Check	205911		1850711	

11-5-50	109.01	21,000 -	17,553.09
11-5-50	109.13	199.411	17,393.88
1-4-52	109.13	198.09	17,180.81
2-6-50	109.13	198.93	16,971.88
3-4-50	109.13	199.43	16,782.49
4-4-50	109.13	200.06	16,582.62
5-4-50	109.13	199.93	16,381.69
6-5-50	109.13	201.07	16,180.81
7-5-50	109.13	202.07	15,971.82
8-4-50	109.13	203.47	15,771.53
8-9-51	109.01	20,000 -	20,720.10
9-5-51	109.13	203.47	